

**IRENE-WAKONDA SCHOOL BOARD MEETING**

**August 8<sup>th</sup>, 2017**

**6:00 P.M.**

**IRENE SCHOOL/COMMUNITY LIBRARY**

**A. Call to order at 6:00 PM**

**B.** Establish a quorum.

**C.** Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to adopt the agenda.

**D.** Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following consent agenda items.

- The minutes of the regular July meeting.
- The financial reports: General, Capital Outlay, Special Education, Pension, Capital Projects, Food Services, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
  - Gerstner: #2 \$2.1722
  - Klautt: #2 \$2.1880
  - Country Pride Coop: #2 \$2.247
    - Accept bid from Gerstner.
- Propane quotes:
  - Tri County Propane: \$0.999
  - Star Energy: \$1.00
    - Accept bid from Tri County.

**E. Administrative Reports**

1. Upcoming school meetings and events.
2. SDUSA and NPIP report.
3. Principal's and Teacher's reports.
4. Other.

**F. Old Business**

1. Update on summer projects.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
2. Other.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**G. New Business**

1. Accept and set meal prices(no change from last year).  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
2. Approve handbooks.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Staffing.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Other  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**H. Adjournment**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to adjourn at \_\_\_\_\_.